

A Special Meeting of the
Brian Head Town Council
Town Hall - 56 North Highway 143
Brian Head, UT 84719
TUESDAY, MAY 31, 2016 @ 1:00 PM

Roll Call.

Members Present: Mayor H.C. Deutschlander, Council Member Clayton Calloway, Council Member Reece Wilson, Council Member David Bourne.

Absent: Council Member Larry Freeberg.

Staff Present: Bret Howser, Nancy Leigh, Tom Gurr

A. CALL TO ORDER Mayor Deutschlander called the special meeting of the Brian Head Town Council to order at 1:10 pm. for May 31, 2016.

B. PLEDGE OF ALLEGIANCE

Mayor Deutschlander led the Council and others in the Pledge of Allegiance.

C. DISCLOSURES

There were no conflicts of interest with today's agenda item. Mayor Deutschlander stated that the disclosure statements are on file at the Town Clerk's office and are available for public inspection during normal business hours.

D. AGENDA ITEM:

1. BID AWARD FOR THE RIDGE VIEW STREET PROJECT. Bid award for the Ridge View Street project.

Bret Howser, Town Manager, presented the bid schedule for the Ridge View Street project (see attached). Bret gave a brief explanation of the project in which the town will be contracting out an overlay along with chip seal on Ridge View Street. Bret reported the contract has a provision which states the contractor will be penalized \$500 per day for not completing the project on time and there is no bonus identified for finishing the project early. The deadline date for the project is August 1, 2016.

Bret reported the town received three bids for the Ridge View Street project; Ashdown Brothers, Western Rock Products and Sunroc. Bret reported Ashdown Brothers was the lowest qualified bidder with a bid of \$153,744.50 and recommended the Council award the bid to Ashdown Brothers for the Ridge View project.

The Council held discussion on the following:

1. Mayor Deutschlander inquired if the town should consider waiting until next construction season when the street projects will continue next year in an effort to save on the \$15,200 in mobilization costs identified in Ashdown Brother's bid. Bret explained the town could delay the project for another year, but there would be no guarantee the cost would be the same and the town roads are in need of repair and recommended the Council continue with the project as scheduled.
2. Council Member Calloway expressed his concerns regarding the quality of the project and whether Ashdown Brothers can deliver the quality needed for this project. Tom Gurr, public works, responded he has spoken with Cedar City's Engineer who has used Ashdown Brothers for several road projects and they reported they are satisfied with Ashdown Brothers and the quality of work they provide.
3. Council Member Calloway inquired as to the specifications identified in the bid documents such as addressing the drainage and shouldering of the roads in preparation for the asphaltting. Bret responded the public works crew will be prepping the road prior to the contractor asphaltting the road. The road will



1 receive a 1.5" overlay along with a chip seal applied directly after the overlay. This will lengthen the life of
2 the road and give the road more traction

- 3 4. Council Member Calloway inquired as to the driveway approaches with the installation of the overlay and
4 chip seal. Bret explained the town engineers will be overseeing the project and the plans identified the
5 road be ground down to 1.5" to match the overlay for the driveways.

- 6 5. Bret reported he will speak with Alpha Engineering to ensure the project is well managed and will send a
7 copy of the bid documents to the Council for their review.

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9 **Motion:** Council Member Calloway moved to award the bid for the Ridge View Street improvement to
10 Ashdown Brothers Construction in the amount not to exceed \$153,744.50. Council Member
11 Bourne seconded the motion.

12 **Action:** **Motion carried 4-0-0 (summary: Yes = 4 Vote: Yes: Council Member Bourne, Council Member**
13 **Calloway, Council Member Wilson, Mayor Deutschlander. Absent: Council Member Freeberg).**

14 15 16 **E. ADJOURNMENT**

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18 **Motion:** Council Member Bourne moved to adjourn the special meeting of the Brian Head Town Council
19 for May 31, 2016. Council Member Wilson seconded the motion.

20 **Action:** **Motion carried 4-0-0 (summary: Yes = 4 Vote: Yes: Council Member Bourne, Council Member**
21 **Calloway, Council Member Wilson, Mayor Deutschlander. Absent: Council Member Freeberg).**

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24 The special meeting of the Brian Head Town Council was adjourned at 1:45 pm for May 31, 2016.

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26
27 June 14, 2016
28 Date Approved

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Nancy Leigh, Town Clerk

